

Please complete in typescript

288c

CHANGE OF PARTICULARS for

or in bold black capitals director or secretary (NOT for appointment				
CHFP029	(/ Company Number	use Form 288a) or resi 3427512	ignation (use i	Form 288b))
Company Name in full		VIRGIN DIRECT (2) LIMITED		
Changes of	Complete in all cases	Date of change of particulars	Day Month Yea	
particulars form	Name *Style / Title	MR	*Honours etc	
	Forename(s)	PAUL JOHN		
	Surname	BATCHELOR		
	† Date of Birth	Day Month Year 2 2 0 9 1 9 5 0		
Change of name	Forename(s)			
,	Surname			
Change of usual residential address (enter new address)		FLAT H, 9 EATON SQUARE		
Post town				
	County / Region	LONDON	Postcode	SW1W 9DB
	Country	ENGLAND		
Other change	(please specify)			
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A serving director, secretary e	Date	21/2/2000
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR Tel 0171 229 1282		

0128 23/02/00 A16
COMPANIES HOUSE

Form revised July 1998

OX number

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh